City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 14, 2019 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 14, 2019 at 7:00 p.m. in the City Library Meeting Room, the same notice of meeting was given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A public information council agenda packet was available at the public information table. Notice of the Open Meetings Act was provided as required by law.

The Council and those in attendance recited the pledge of allegiance.

Council President Kyle Arganbright opened the meeting with the following Council members in attendance: Neil Wescott, Dave Otradovsky, Andrew Ward, Kalli Kieborz. Also in attendance were City Manager Shane Siewert and City Clerk Deanna Schmit recorded the minutes.

Councilmember Wescott made a motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of October 83, 2019; #2b) Regular Cemetery Board meeting minutes of October 7, 2019; #3a) Regular City Council Meeting minutes of October 10, 2019; #4) September, 2019 Financial Reports; #5) October, 2019 Receipt Report; #6) October, 2019 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Otradovsky. Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Wescott, to approve the annual renewal of Highway 20 Law Enforcement Interlocal agreement. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the Memorandum of Understanding of a reciprocal law enforcement and assistance agreement between Fort Niobrara/Valentine National Wildlife Refuge Complex, United States Fish and Wildlife Service, United States Department of Interior (hereby known as the Service or the refuge) and the Valentine Police Department. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Wescott, to approve the General Agreement of a reciprocal law enforcement and assistance agreement between United States Department of Interior National Park Service and the Valentine Police Department. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve submitting the water and sewer plans presented by Olsson to the Department of Transportation for the Main Street Project. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 1114191 authorizing the City Council President (Mayor) to sign the Year-End Certification of the City Street Superintendent form. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Discussion was held on whether to remove, repair, or replace the City Park walking bridge.

The request that the Department of Transportation include colored concrete for the Cowboy Trail crosswalk was tabled to the next meeting.

The proposal to participate with the Middle Niobrara Natural Resources District in the Natural Resources Conservation Service's Emergency Watershed Protection Program to stabilize the washed out banks on the Minnechaduza Creek below the Mill Pond dam was tabled to the next meeting.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution Number 1114192 for "Participating Members" of LARM to Ratify The Elections Of Members Of The LARM Board Of Directors. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:38 p.m.

President of Council

I, the undersigned City Clerk of Valentine, Nebraska, hereby certify that all of the subjects including the foregoing proceedings were contained in the agenda for the meeting; kept continually current and available for public inspection in the office of the City Clerk; that such subjects were published in the Midland Newspaper; that said minutes were made available November 14, 2019.

Deanna Schmit, City Clerk

A complete version of the minutes may be viewed at the office of the City Clerk, 323 N Main Street, Valentine, Nebraska during normal business hours.

Deanna Schmit City Clerk